

# CASCADE COUNTY COMMISSION MEETING

July 12, 2016 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

## AGENDA

### Agenda Topics:

#### Call To Order:

Chairman Joe Briggs

#### Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

#### Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries*

(B) *Approval Of Routine Contracts As Follows:*

- ♦ **Policy 90.3:** Adoption of Bank Reconciliation, Section 90, Cascade County Operations Manual, Finance & Accounting Policy.
- ♦ **Policy 90.4:** Revision of Capital (Fixed Assets), Section 90, Cascade County Operations Manual, Finance & Accounting Policy.
- ♦ **Resolution 16-73:** Prosecutorial Assistance in the case of State v E.L.
- ♦ **Contract 16-114:** MT DPHHS Amendment to Purchase of Service Contract #1622100008 SFY2016 Budget Modification, Area VIII Agency on Aging. Total Amount: \$781,149, plus an estimate of \$55,000 of NSIP funds for SFY2017. (Ref: Contract 16-83)
- ♦ **Contract 16-115:** Town of Cascade Exhibit B, FY 2016/2017 Proposed Budget for Sheriff Deputy services. Total Budget: \$98,786.00  
Town of Cascade: \$49,393.00, Cascade County: \$49,393.00 (Annual Renewal)
- ♦ **Contract 16-119:** State of Montana Board of Crime Control, Subgrant 17-L05-92003 North Central Region Juvenile Detention. Total Amount: \$423,158.00. Effective Dates: July 1, 2016 - June 30, 2017.
- ♦ **Contract 16-120:** Town of Belt Exhibit B, FY 2016/2017 Proposed Budget for Sheriff Deputy services. Total Budget : \$98,786.00  
Town of Belt: \$49,393.00, Cascade County: \$49,393.00 (Annual Renewal)
- ♦ **Contract 16-121:** Vision Net, Inc. 2017 Renewal Video Arraignment Services. Financial plan with the Sheriff's Office for T1 and circuit renewal. No cost increase from FY/2016 for connection to the Courthouse video and voice.  
Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$11,820. (Ref: Contract 13-13, 0268283)
- ♦ **Contract 16-122:** Addendum to the Cascade County Adult Detention Center Agreement to provide medical services.  
Agreement extended for two yearly terms, 1<sup>st</sup> Term: July 1, 2016- June 30, 2017, 2<sup>nd</sup> Term: July 1, 2017-June 30, 2018.  
Compensation: \$779,176/annual. (Ref: 14-65, R0291071)
- ♦ **Contract 16-123:** Addendum to the Cascade County Adult Detention Center Agreement for the Chemical Dependency Program.  
Term: July 1, 2016 - June 30, 2018. Compensation: \$16,200/annual (Ref: 14-65, R0291071)
- ♦ **Contract 16-124:** Full Rodeo Stock Contractor Agreement with Sankey Pro Rodeo and Robinson Bulls to perform as a Full Rodeo Stock Contractor for the Cascade County, Big Sky Pro Rodeo Roundup 2016 during the Montana State Fair a four (4) day rodeo.  
Effective Dates: August 3-6, 2016. Compensation: \$62,500.00
- ♦ **Contract 16-125:** Memorandum of Understanding between Cascade County, the Big Sky Rodeo Roundup Events Committee and the Great Falls Turf Club to collaborate on creating preferred seating area for state fair, horse racing and rodeo events.  
Each party will pay one-third of the cost. County Cost: \$31,550.74
- ♦ **Contract 16-126:** Business Assistance Agreement between Cascade County and Anderson Steel Supply, Inc. for Montana Department of Commerce Big Sky Economic Development Trust Fund Program, Contract #MT-BSTF-1-16-20, (Ref: Contract 16-113, R0324544))

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(B) Approval Of Routine Contracts As Follows (continued):

- ♦ **Contract 16-128:** Promissory Note and Agreement with the Great Falls Community Ice Foundation.  
Total Amount: \$183,092.95

- ♦ **Contract 16-129:** Management Plan between Cascade County and Great Falls Development Authority for the implementation of the Big Sky Trust Funds for the Anderson Steel Supply, Inc. expansion and job creation.  
(Ref: Contract 16-113, MT DOC MT-BSTF-1-16-20, R0234544/ Contract 16-126).

#### City-County Health Department

- ♦ **Contract 16-116:** MT DPHHS Task Order 17-07-3-31-022-0 Montana Tobacco Use Prevention Program.  
Purpose: To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana. Total Maximum Amount Payable up to: \$72,000. (No County Match) Effective Dates: July 1, 2016 - June 30, 2017. (recurring).
- ♦ **Contract 16-117:** MT DPHHS Amendment Number One to Task Order #15-07-1-01-119-0, Office of Public Health System Improvement (PIP) program. Purpose: To use additional grant award money to revamp the rabies program at the Health Department. Extended Effective Dates: April 1, 2015 - May 1, 2017. Increased Award Amount: \$5,000, Total Award:\$45,000.00. (No County Match) (Reference Contract 15-61, R0309390)
- ♦ **Contract 16-118:** Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C.  
Purpose: To continue to provide early intervention services for HIV positive clients.  
Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$30,000 (No County Match)

#### Community Health Care Center

- ♦ **Contract 16-127:** OneBeacon Health Care Group FTCA Professional Liability Insurance Quote for the Community Health Care Center. Policy Period: July 1, 2016 - July 1, 2017. Annual Cost: \$11,472.03 (Premium \$11,165.00, Taxes \$307.03) (renewal)

1.	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Final Plat Approval:</u></b> Birky Tracts, a tract being Lot 1 of the M-T tracts Subsequent Minor Subdivision.	<b>Planning</b> Alex Dachs
2.	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 16-72:</u></b> Final Resolution to Create a Rural Special Improvement District for Fox Farm Road.	<b>Public Works</b> <b>Director</b> Brian Clifton
3.	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
4.	<b>Adjournment</b>	